



FRANKFORT FIRE PROTECTION DISTRICT

Meeting Minutes

6:00 p.m. Wednesday, June 22, 2016

Board of Fire Commissioners

Fire Station One

333 West Nebraska Street

Frankfort, IL 60423

I. CALL TO ORDER

II. ROLL CALL

Present: Kelly Hayden, Chairperson
Donna Vegter, Secretary
Carol Ekdahl

Also Present: Chief Robert Wilson

III. PUBLIC COMMENTS - None

VI. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of April 22, 2016

- A **motion** was made by Commissioner Carol Ekdahl and seconded by Donna Vegter to:
"Approve the Meeting Minutes as presented."
VOICE VOTE. MOTION CARRIED

V. CHIEF'S REPORT

- Currently 5 candidates for the Lieutenants testing process.
- Commissioner Oral Interviews scheduled for July 29, 2016.
- Chief Wilson to email Carol Ekdahl the Ascertain Merit, Seniority and Chiefs points once counted by himself and AC Fierce.
- Letters of Intent due by August 5th for the Battalion Chief testing process.
Possibly 2 maybe 3 candidates.
- Sean Fierce was sworn in as Assistant Chief on June 21, 2016.

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS

1. Election of Officers

- A **motion** was made by Donna Vegter and seconded by Carol Ekdahl to:
"Appoint Donna Vegter as Chairman for 2016-2017."
VOICE VOTE. MOTION CARRIED

- A **motion** was made by Donna Vegter and seconded by Kelly Hayden to:
“Appoint Carol Ekdahl as Secretary for 2016-2017.”
VOICE VOTE. MOTION CARRIED

2. RESOLUTION NO. 16-1 [Setting forth the Regular Meeting Schedule for the Board of Fire Commissioners of the Frankfort Fire Protection District Will County, Illinois for Fiscal Year 2016-2017]

- A **motion** was make by Donna Vegter and seconded by Carol Ekdahl to:
“Approve Resolution No. 16-1 as presented”

The chairman directed the secretary to call the roll for the vote. Upon the roll being called the following commissioners voted:

AYE: Carol Ekdahl, Kelly Hayden and Donna Vegter
NYE: NONE
ABSENT: NONE

VIII. CLOSED SESSION

- At 6:15 p.m. a **motion** was made by Carol Ekdahl and seconded by Donna Vegter:
“To meet in closed session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”. (5ILCS 120/2(c)(1))

RETURN TO OPEN SESSION

- At 6:55 p.m. the Commissioners returned to open session. Chairman Kelly Hayden stated during closed session no action was taken.

IX. ADJOURNMENT

- A **motion** was made at 6:55 by Commissioner Donna Vegter, seconded by Commissioner Kelly Hayden to:
“Adjourn the Meeting.”

The Chairman directed the secretary to call the roll for the vote. Upon the roll being called the following commissioners voted:

AYE: Carol Ekdahl, Kelly Hayden and Donna Vegter
NAY: None
ABSENT: None

The chairman declared the motion carried.

Bonnie Merritt, Recording Secretary



Carol Ekdahl
Secretary, Board of Fire Commissioners